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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*2004-1551-NA*

*11/3/07*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Omac Group, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the Corporation shall be:

OMAC GROUP, INC

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

17934 NW 78 PL., MIAMI, FL 33015

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

DOING BUSINES IN FLORIDA

### **ARTICLE IV SHARES**

The number of shares of stock is:

300

### **ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s), address(es) and title(s):

OMAR MACIAS - 17934 NW 78 PL, MIAMI, FL 33015  
OMAR J MACIAS - 17934 NW 78 PL, MIAMI, FL 33015

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

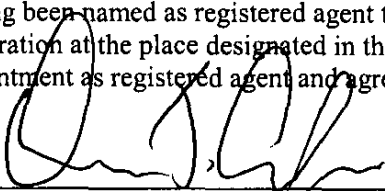
OMAR J MACIAS - 17934 NW 78 PL, MIAMI, FL 33015

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

OMAR MACIAS - 17934 NW 78 PL, MIAMI, FL 33015  
OMAR J MACIAS - 17934 NW 78 PL, MIAMI, FL 33015

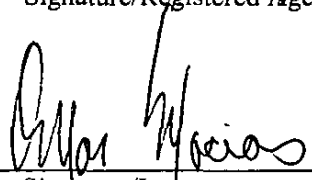
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2-14-06

Date



Signature/Incorporator

2-14-06

Date

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